



**SELECT BOARD AGENDA
MONDAY, OCTOBER 26, 2020 AT 6:00 PM
TOWN HALL, COMMUNITY ROOM**

This meeting is being conducted in the Community Room and virtually via Zoom, pursuant to Emergency Order #12. The public may attend the meeting in person or may choose to participate via the Zoom platform. The Community Room has been arranged to accommodate CDC guidelines, which include a 50% venue capacity.

Information for this Zoom meeting is as follows: **Meeting ID: 874 9460 9052 Password: 712686**

Click [HERE](#) for additional Zoom instructions. The meeting will also be available for viewing via Town Hall Streams. https://townhallstreams.com/towns/hollis_nh.

If none of these methods are working for you, please call 603-465-2209 ext. 150.

6:00 CALL TO ORDER

6:00 AGENDA REVIEW, PLEDGE OF ALLEGIANCE

6:02 PUBLIC COMMENT

The Select Board welcomes public comment before the start of the agenda for up to 2 minutes per person. The Select Board is not obligated to respond or engage in a discussion. The Board will take comments under advisement and, if appropriate, the Select Board may set the item for discussion at a future meeting.

6:05 DEPARTMENT BUDGETS

1. Information Technology
2. Fire Department/Health
3. Public Works Department
4. Police Department/Animal Control
5. Communications
6. Town Hall
7. Employee Benefits/Insurance
8. Revenues
9. Capital Improvement Plan

7:00 RESIGNATION / RETIREMENT

1. Emergency Management
 - a. Don McCoy, effective 12/1/2020
2. Communications Center
 - a. Anna Chaput, effective 10/31/2020

7:05 RECOGNITION / PROMOTION

1. Emergency Management
 - a. Deane Navaroli, effective 12/1/2020
2. Department of Public Works
 - a. Daryl Constantine, Building Maintenance/Custodial, effective 10/12/2020

7:10 NEW BUSINESS

1. Drew Mason, Moderator
 - a. [General Election Update](#)
2. Joe Hoebeke, Chief of Police
 - a. Brookline and Mason Dispatch Contract

- b. [Police Station Roof](#)
- 3. Joan Cudworth, Director of Public Works
 - a. Sub-contract Plowing for a designated route
- 4. [25 Year Lease of Town Owned Land for Agricultural Use-Approval](#) (Stefanowicz Properties)
- 5. Petition and Pole License
 - a. Pole #21-1534, Richardson Rd
- 6. [Acceptance of easements and covenants for the Hans Fletcher Olson and Kathleen Higgins Olson Subdivision.](#)
- 7. Fire Pond easement approval (a portion of lot 32-16-5 and a portion of lot 32-16-6).

8:00 OLD BUSINESS

- a. COVID-19 Update

8:05 ADMINISTRATIVE BUSINESS

- 3. [Assessing](#)
- 4. Approval Warrants

a. Wages	\$172,165.29	10/15/2020
a. Accounts Payable	\$166,678.20	10/15/2020
b. Benefit Strategies	\$4,125.23	10/15/2020
- 5. [Approval of Public Minutes](#) -10/12/2020
- 6. [Weekly Meetings & Announcements](#)

8:15 OTHER BUSINESS/SELECTBOARD COMMITTEE REPORTS

8:25 NON PUBLIC SESSION

RSA 91-A:3 (if necessary)

8:25 ADJOURNMENT